

**Daniel Takesky**

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**From:** cnobwire@cnob.com  
**Sent:** Tuesday, September 07, 2021 1:21 PM  
**To:** Lorraine Takesky; John Takesky; Daniel Takesky; TKOKINIAS@CNOB.COM;  
MDORNELLAS@CNOB.COM; APOLACEK@CNOB.COM  
**Subject:** ADVICE OF DEBIT - BANK CONFIDENTIAL

Caution: This email originated outside of the organization

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**WIRE DEPARTMENT ADVICE OF DEBIT**

ON SEPTEMBER 07, 2021, WE DEBITED YOUR ACCOUNT \*\*\*\*\*1609 FOR USD  
19,650.00

**DETAILS OF PAYMENT**

PAYMENT DATE AND TIME: 07-SEP-2021 12:19:33 CT  
PAID AMOUNT: USD 19,650.00  
METHOD OF PAYMENT: FED Payment  
TRANSACTION NUMBER: 202109 [REDACTED]  
IMAD(CYCLE DATE/LTERM/IMSN) [REDACTED]  
OMAD(CYCLE DATE/LTERM/OMSN) [REDACTED]  
REFERENCE: [REDACTED]  
PAID TO: [REDACTED] 0443  
STERLING NATIONAL BANK  
PEARL RIVER  
NY  
BENEFICIARY: \*\*\*\*\*4752  
EVERGREEN AND REMEGONE, LLC  
100 W OAK STREET  
AMITYVILLE, NY 11701  
DEBITED TO: \*\*\*\*\*1609  
IOLA/ABRAMS, FENSTERMAN,  
FENSTERMAN  
3 DAKOTA DR SUITE 300  
NEW HYDE PARK NY 11042-1167  
ORIGINATOR TO BENEFICIARY INFO:

This e-mail contains confidential and privileged information. If you are not the intended recipient (or have received this e-mail in error), please notify the sender immediately and destroy this e-mail. Any

**Daniel Takesky**

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**From:** cnobwire@cnob.com  
**Sent:** Tuesday, September 14, 2021 11:05 AM  
**To:** Lorraine Takesky; John Takesky; Daniel Takesky; TKOKINIAS@CNOB.COM;  
MDORNELLAS@CNOB.COM; APOLACEK@CNOB.COM  
**Subject:** ADVICE OF DEBIT - BANK CONFIDENTIAL

Caution: This email originated outside of the organization

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**WIRE DEPARTMENT ADVICE OF DEBIT**

ON SEPTEMBER 14, 2021, WE DEBITED YOUR ACCOUNT \*\*\*\*\*1609 FOR USD  
48,450.00

**DETAILS OF PAYMENT**

PAYMENT DATE AND TIME:	14-SEP-2021 10:03:10 CT
PAID AMOUNT:	USD 48,450.00
METHOD OF PAYMENT:	FED Payment
TRANSACTION NUMBER:	202109 [REDACTED]
IMAD(CYCLE DATE/LTERM/IMSN)	[REDACTED]
OMAD(CYCLE DATE/LTERM/OMSN)	[REDACTED]
REFERENCE:	[REDACTED]
PAID TO:	[REDACTED] 0443 STERLING NATIONAL BANK PEARL RIVER NY
BENEFICIARY:	*****4752 EVERGREEN AND REMEGONE, LLC 100 W OAK STREET AMITYVILLE, NY 11701
DEBITED TO:	*****1609 IOLA/ABRAMS, FENSTERMAN, FENSTERMAN 3 DAKOTA DR SUITE 300 NEW HYDE PARK NY 11042-1167
ORIGINATOR TO BENEFICIARY INFO:	

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<b>EVERGREEN &amp; REMEGONE LLC</b> 100 W. OAK ST. AMITYVILLE, NY 11701		1022 50-1044/2219
DATE <u>8/16/2021</u>		<input checked="" type="checkbox"/> CHECK <input type="checkbox"/> DEPOSIT
PAY TO THE ORDER OF	<u>Seaview Services Dep</u>	\$ <u>5,950.00</u>
<u>Five thousand nine hundred fifty</u>		DOLLARS
FOR	<u>debt</u>	<u>[Signature]</u>
STERLING NATIONAL BANK		
#001022#		

08/31/2021 - [REDACTED] - Acct#: [REDACTED] - Amt:\$5,950.00 - Chk#:1022

<b>EVERGREEN &amp; REMEGONE LLC</b> 100 W. OAK ST. AMITYVILLE, NY 11701		1027
DATE <u>8/25/21</u>		50-7044/2219
PAY TO THE ORDER OF <u>Larson Services</u>	<u>Three thousand five hundred &amp; no/100</u>	\$ <u>3,500.00</u>
FOR <u>[Signature]</u>		DOLLARS
STERLING NATIONAL BANK		
MICR LINE: ⑈001027⑈		

09/13/2021 - [REDACTED] - Acct#: [REDACTED] - Amt:\$3,500.00 - Chk#:1027

**EVERGREEN & REMEGONE LLC**  
100 W. OAK ST.  
AMITYVILLE, NY 11701

1020  
50-7044/2219

DATE 8/10/2021

PAY TO THE ORDER OF Receps Tech service

Eight thousand seven hundred \$ 8,700.00  
DOLLARS

**STERLING NATIONAL BANK**

FOR \_\_\_\_\_

081010201

*[Signature]*

08/11/2021 - [REDACTED] - Acct#: [REDACTED] - Amt:\$8,700.00 - Chk#:1020

EVERGREEN & REMEGONE LLC  
100 W. OAK ST.  
AMITYVILLE, NY 11701

DATE 8/10/2021

1023

6-7044-221

PAY TO THE ORDER OF Randy Tech service

Merce Chevrolet per hundred of \$

3450.00

STERLING NATIONAL BANK

FOR Rah

[Signature]

1001023

08/19/2021 - [REDACTED] - Acct# [REDACTED] - Amt:\$3,450.00 - Chk#:1023

EVERGREEN & REMEGONE LLC

100 W. OAK ST.  
AMITYVILLE, NY 11701

1025

50-7814/2219

DATE

8/25/21

PAY  
TO THE  
ORDER OF

Range Tech Service  
Three thousand six hundred

\$3,600.00

DOLLARS



STERLING  
NATIONAL BANK

FOR

*[Signature]*

⑈001025⑈

08/27/2021 - [REDACTED] - Acct#: [REDACTED] - Amt:\$3,600.00 - Chk#:1025

EVERGREEN & REMEGONE LLC  
100 W. OAK ST.  
AMITYVILLE, NY 11701

1039  
92-70147211

DATE 9/14/2021

PAY TO THE ORDER OF Lowell Tech Service

Mr. Howard eight thousand eight hundred and fifty 00 DOLLARS

STERLING NATIONAL BANK

FOR \_\_\_\_\_

0001039

09/21/2021 - [REDACTED] - Acct# [REDACTED] - Amt:\$2,850.00 - Chk#:1039



EVERGREEN & REMEGONE LLC

100 W. OAK ST.  
AMITYVILLE, NY 11701

1045

55-70447219

DATE

9/12/21

CHECK ANY

PAY  
TO THE  
ORDER OF

Receiv Tech deprec  
Two thousand fifty <sup>00</sup>/<sub>100</sub>

\$ 2,050.00

DOLLARS

STERLING  
NATIONAL BANK

FOR

*[Signature]*

⑆0001045⑆

09/14/2021 - [REDACTED] - Acct# [REDACTED] - Amt:\$2,050.00 - Chk#:1045

EVERGREEN & REMEGONE LLC

100 W. OAK ST.  
AMITYVILLE, NY 11701

1049

50-75487219

DATE

9/24/21

PAY  
TO THE  
ORDER OF

Pay to Tech Service  
Hereby check cashed out hundred and

\$ 3,100.00

DOLLARS



STERLING  
NATIONAL BANK

FOR

*[Signature]*

⑈001049⑈

09/30/2021 - [REDACTED] - Acct#: [REDACTED] - Amt:\$3,100.00 - Chk#:1049

EVERGREEN & REMEGONE LLC  
100 W. OAK ST.  
AMITYVILLE, NY 11701

1051  
93-70442210

DATE 9/24/21

PAY TO THE ORDER OF Rocego Tech Service \$ 3,000.00

Maec Pharral

STERLING NATIONAL BANK

DOLLARS

FOR \_\_\_\_\_

1001051

09/29/2021 - [REDACTED] - Acct#: [REDACTED] - Amt:\$3,000.00 - Chk#:1051

EVERGREEN & REMEGONE LLC  
100 W. OAK ST.  
AMITYVILLE, NY 11701

DATE 9/30/21

PAY TO THE ORDER OF Reeps Tech Inc \$ 2,750.00  
Two thousand seven hundred and fifty

STERLING NATIONAL BANK

FOR Special

1001056

10/06/2021 - [REDACTED] - Acct#: [REDACTED] - Amt:\$2,750.00 - Chk#:1056

EVERGREEN & REMEGONE LLC  
100 W. OAK ST.  
AMITYVILLE, NY 11701

DATE 10/12/2021 <sup>10/12/2021</sup> 1060

PAY TO THE ORDER OF Remegone Truck Service Inc \$ 3,050.00

Three Thousand Five Hundred & No/100 DOLLARS

STERLING NATIONAL BANK

FOR \_\_\_\_\_

1001060

10/15/2021 - [REDACTED] - Acct#: [REDACTED] - Amt:\$3,050.00 - Chk#:1060

EVERGREEN & REMEGONE LLC  
100 W. OAK ST.  
AMITYVILLE, NY 11701

DATE 10/22/21 1066  
10-70442219

PAY TO THE ORDER OF Remego Tech Support Inc \$ 3350.00  
Three thousand three hundred fifty DOLLARS

STERLING NATIONAL BANK

FOR \_\_\_\_\_

1001066

10/27/2021 - [REDACTED] - Acct#: [REDACTED] - Amt:\$3,350.00 - Chk#:1066

EVERGREEN & REMEGONE LLC  
100 W. OAK ST.  
AMITYVILLE, NY 11701

DATE 10/25/21

1070

5070447219

PAY TO THE ORDER OF Ramp Tech Service

Money Services Three hundred

\$ 3,300.00

OLLARS

STERLING NATIONAL BANK

FOR \_\_\_\_\_

\*001070\* 12 [REDACTED]

10/27/2021 - [REDACTED] - Acct# [REDACTED] - Amt:\$3,300.00 - Chk#:1070